



City of Lambertville
Regularly Scheduled Session
Monday, December 29, 2014, 7 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
AGENDA

1. STATEMENT OF COMPLIANCE with the open public meetings act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Tuesday, DECEMBER 23, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into closed session to discuss contracts, personnel, acquisition of property and potential law suits.
4. Pledge of Allegiance.
5. Moment of Silence.
6. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*
 - a. Resolution Number 159-2014: *A Resolution to Cancel the Balance on Various Bond Ordinances, Generating Surplus.*
 - b. Resolution Number 160-2014: *A Resolution to Authorize Transfers in the 2014 Budget.*
 - c. Resolution Number 161-2014: *A Salary & Wage Resolutions.*
 - d. Resolution Number 162-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Shared Services Agreement with the Township of West Amwell for Animal Control Officer effective 01-01-2015.*
7. Bills List.
8. New Business.
9. Unfinished Business.
10. Announcements.
 - a. THE GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE are online! The direct link to access the Code is:
<http://clerkshq.com/default.ashx?clientsite=lambertville-nj>
 - b. THE ZONING ORDINANCES are in the process of being codified and will be online very soon!
 - c. LEAF PICK-UP: Please bag and place your leaves at the curb. Public Works will circulate throughout the community to pick them up. This will continue until December 31.

- d. THE LAMBERTVILLE FREE AND PUBLIC LIBRARY will be closed for approximately one week during the month of January for a facelift. Please visit the Library's website at www.lambertvillelibrary.org for an update.
- e. ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:
 - i. Thursday, January 1, 2015 – New Year's Day.
 - ii. Monday, January 19, 2015 – Martin Luther King's Birthday.
- e. NOTICE OF REORGANIZATION MEETINGS: Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2015 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, Thursday, January 1, 2015 at 11 AM

Planning Board, Wednesday, January 7, 2015, 7:00 PM

Library Board, Tuesday, January 13, 2015, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 13, 2015, 7:30 PM

Recreation Commission, Wednesday, January 14, 2015, 7:30 PM

Office of Emergency Management, Thursday, January 22, 2015, 7:00 PM

Environmental Commission, Wednesday, January 21, 2015, 7:30 PM

Shade Tree Commission, Tuesday, January 27, 2015, 7:30 PM

Zoning Board of Adjustment, Thursday, January 29, 2015, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

A copy of all agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at www.lambertvillenj.org.

- f. SAVE THE DATE!
 - iii. WINTERFEST Parade will be held on January 24th!
11. Public Participation/Petition of Citizens and Public Discussion.
12. Adjournment.